



NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

April 23, 2026 4:45pm - 6:00pm MDT

24 Concord St, El Paso, TX 79906

A Regular Meeting of the Board of Commissioners of El Paso County (EPCHA)

Also holding public meeting simultaneously with the EPCHA, at the same time and location, as designed in the agenda below:

El Paso County Real Estate Development, LLC (EPCRED), Improving Quality of Life (IQOL)

During this meeting the Board of Commissioners of the El Paso County Housing Authority will enter into a closed sessions to discuss matters listed below. This closed session is authorized by the Texas Open Meetings Act (Texas Government Code, Chapter 551.). Should any final action, decision or vote be required with regard to any matter considered in closed sessions, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting with notice.

1. Call to Order

4:45pm

2. Establishment of Quorum

3. Open Forum

Limited to 3 minutes per person

4. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

a. Approval of minutes of the Annual Board Meeting held on Tuesday, March 24, 2026.

5. Regular Agenda

a. Reports

i. IQOL

- Family Self-Sufficiency Report

ii. **EPCHA/EPCRED**

- Housing Programs Report
- HVAC Conversion Update
- 1101 Yann Ave. Incident Update
- FreshAir Sensor Presentation

iii. **Finance/Accounting Department Report**

- Finance Dashboard

iv. **Executive Director Report**

- Meeting/Training Updates
 - City of Socorro Meeting
 - WRCPHA & Big Country Training Conference
 - El Paso County Housing Finance Corporation
- Fassett Property Update
- Additional VASH award

b. **Items Considered for Action**

i. **EPCHA**

1. Resolution of the Board of Commissioners to adopt the revised utility allowance schedule for use in the Housing Choice Voucher Program. **RESOLUTION #421**

6. **Executive (Closed) Session**

The Board of Commissioners may go into an executive session, or a closed private session, to take up any items on or related to this agenda that may be appropriately taken up in executive session pursuant to the Texas Open Meetings Act, Texas Government Code 551.071 to .076, for such matters as consultation with an attorney on a matter covered by attorney-client privilege, to confer regarding threatened or pending litigation, or to confer regarding real estate, personnel, and/or security matters that may be discussed in a closed session. No action and no votes will be taken in any executive session.

Section 551.071 Consultation with attorney, Section 551.072 Deliberations about real property, Section 551.073 Deliberations about gifts and donations, Section 551.074 Personnel matters, Section 551.076 Deliberations about security devices

- a. **Discussions regarding housing needs, market opportunities in relation to potential acquisitions or development of affordable multifamily housing.**

(Section 551.072)

- b. **Discussion regarding the new Executive Director job posting**

7. Return to Open Session

- a. Discussion and possible action regarding purchase and sale agreement for multifamily housing acquisition under USDA program.

8. Comments, Announcements, and Other Business

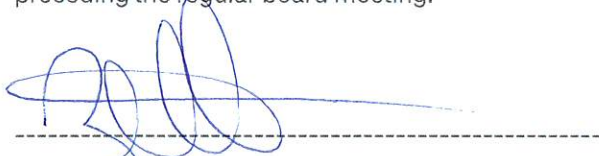
- a. Next Meeting Date

- i. Monday, May 25, 2026 at 4:45pm

9. Adjournment

Dated on this 20th of April 2026

I, the undersigned certify that this notice has been duly and properly posted three (3) business days preceding the regular board meeting.



Zulema Avila, Acting Executive Director

END
6:00pm

